

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1269475-0

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memorandum

DATE: 12/15/81

REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT

COOK COUNTY TREASURER EDWARD J. ROSEWELL

TO:

(OO: CHICAGO)

✓ TO: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

Captioned investigation will necessitate service of numerous Grand Jury subpoenas. It is recommended a sub-file be opened as a repository for subpoenas served in this matter.

OPEN 29A-7684
SUB A
XEROX HOUSE
EXECUTED SUBPOENAS
OKS 12/15/81

RLR:MAH
(1)
lmah

29A-7684-Sub A-1

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1981	
FBI-CHICAGO	
RICKARD	rer

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956
V		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
[REDACTED]		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)
TO: National Republic Bank (738-4900) 500 S. Racine Chicago, Ill. 60607		

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325
	DATE AND TIME [REDACTED]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-227

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT	SEARCHED INDEXED SERIALIZED FILED	DATE JUN 8 1984 MAY 8, 1984
[REDACTED]	FBI-CHICAGO	[REDACTED]
ATTORNEY'S NAME AND ADDRESS [REDACTED] Asst. U.S. Attorney 219 S. Dearborn, [REDACTED] Chicago, Ill. 60604		
of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney		

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a), Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE 5/9/84	PLACE Chicago, Illinois
SERVED	DATE 5/22/84	PLACE Chicago, Illinois

FEES AND MILEAGE TENDERED TO WITNESS (4)

☐ YES☒ NO

AMOUNT \$ _____

NAT'l REPUBLIC BANK

SERVED BY

SA Ronald L. Rickard

TITLE

Special Agent, FBI-Chicago

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/22/84
DateSA Ronald L. Rickard
Signature of Server219 S Dearborn
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

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83 CR 956

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(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--	--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

NATIONAL REPUBLIC BANK

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	<u>X</u>
5.	6/21/79	<u>X</u>
6.	6/21/79	<u>X</u>
7.	7/13/79	_____
8.	11/20/79	<u>X</u>

9.	1/1/80	<u>X</u>
10.	1/80	<u>X</u>
11.	1/21/80	<u>X</u>
12.	2/17/80	<u>X</u>
13.	3/18/80	<u>X</u>
14.	3/18/80	<u>X</u>
15.	3/18/80	<u>X</u>
16.	4/17/80	<u>X</u>
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	<u>X</u>
20.	10/8/80	_____
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956	
<div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div>		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	
TO: (822-3000) Amalgamated Trust & Savings Bank 1 West Monroe Chicago, Ill. 60603			
YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.			
PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604		COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px auto;"></div>	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): ⁽¹⁾			
SEE ATTACHMENT			
<input type="checkbox"/> See additional information on reverse			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.			
U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 350px; height: 100px; margin: 10px auto;"></div>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED JUN 8 1984 May 8, 1984 FBI-CHICAGO <i>[Signature]</i> </div>	
e: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney		PRESS Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604	

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE ⁽³⁾			
RECEIVED BY SERVER	DATE 5/9/84	PLACE Chicago, Illinois	
SERVED	DATE 5/22/84	PLACE Chicago, Illinois	
<div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div> Amalgamated Trust + Savings Bank		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
		TITLE	
SERVED BY			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽⁴⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true, and correct.			
Executed on <u>5/22/84</u> <div style="text-align: right; font-size: small;">Date</div>		<u>SA Ronald L. Rickard</u> <div style="text-align: right; font-size: small;">Signature of Server</div>	
		<u>219 S. Dearborn</u> <div style="text-align: right; font-size: small;">Address of Server</div>	
ADDITIONAL INFORMATION			

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(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
AMALGAMATED TRUST & SAVINGS BANK

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(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

[illegible]

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

AMALGAMATED TRUST & SAVINGS BANK

1.	2/10/79	<u>X</u>
2.	3/20/79	<u>X</u>
3.	6/79	<u>X</u>
4.	6/27/79	<u>X</u>
5.	6/21/79	<u>X</u>
6.	6/21/79	<u> </u>
7.	7/13/79	<u> </u>
8.	11/20/79	<u>X</u>

9.	1/1/80	<u>X</u>
10.	1/80	<u>X</u>
11.	1/21/80	<u>X</u>
12.	2/17/80	<u>X</u>
13.	3/18/80	<u>X</u>
14.	3/18/80	<u>X</u>
15.	3/18/80	<u>X</u>
16.	4/17/80	<u>X</u>
17.	4/19/80	<u>X</u>
18.	6/15/80	<u> </u>
19.	8/26/80	<u> </u>
20.	10/8/80	<u> </u>
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>

SUBPOENA

United States District Court		DISTRICT
UNITED STATE OF AMERICA		N.D. OF ILL., EASTERN DIV.
<div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div>		DOCKET NO.
		83 CR 956
		TYPE OF CASE
		<input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
		SUBPOENA FOR
		<input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)
TO: Independence Bank (487-4700) 7936 S. Cottage Grove Chicago, Ill. 60619		

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	Hon. MILTON I. SHADUR, Judge Rm. 2325
	DATE AND TIME
	<div style="border: 1px solid black; width: 150px; height: 30px;"></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-229

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>
(BY) <div style="border: 1px solid black; width: 150px; height: 80px; display: inline-block;"></div>	JUN 8 1984 MAY 8, 1984 FBI-CHICAGO
ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn Chicago, Ill. 60604	
This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney	

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE ⁽³⁾			
RECEIVED BY SERVER	DATE <u>5/9/84</u>	PLACE <u>Chicago, Illinois</u>	
SERVED	DATE <u>5/22/84</u>	PLACE <u>Chicago, Illinois</u>	
SERVED ON (NAME) <div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> <u>Independence BANK</u> <u>1 First Natl Plaza</u>		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY <u>SA Ronald L. Rickard</u>		TITLE <u>Special Agent, FBI-Chicago</u>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽⁴⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>5/22/84</u> <u>SA Ronald L. Rickard</u> Date Signature of Server</p> <p style="margin-left: 300px;"><u>219 S. Dearborn</u> Address of Server</p>			
ADDITIONAL INFORMATION			

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(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
INDEPENDENCE BANK

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--	--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached

INDEPENDENCE BANK

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	_____
15.	3/18/80	_____
16.	4/17/80	_____
17.	4/19/80	_____
18.	6/15/80	<u>X</u>
19.	8/26/80	_____
20.	10/8/80	<u>X</u>
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956	
V. [REDACTED]		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	
TO: American National Bank (661-5000) 33 N. LaSalle St. Chicago, Ill. 60602			

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325
	DATE AND TIME [REDACTED] 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-1684-230

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

SEARCHED <i>JA</i>	INDEXED <i>JA</i>
SERIALIZED <i>JA</i>	FILED <i>JA</i>
DATE JUN 8 1984 MAY 8, 1984	
FBI-CHICAGO <i>Lalor</i>	

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[REDACTED]	ATTORNEY'S NAME AND ADDRESS [REDACTED] Asst. U.S. Attorney 219 S. Dearborn, [REDACTED] Chicago, Ill. 60604 [REDACTED]
This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney	

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE 5/9/84	PLACE Chicago, Illinois
SERVED	DATE 5/22/84	PLACE Chicago, Illinois

<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 5px;"></div> American NATT BANK	FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____
---	--

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b7C

SERVED BY SA Ronald L. Rickard	TITLE Special Agent - FBI Chicago
-----------------------------------	--------------------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽⁴⁾	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.	
Executed on <u>5/22/84</u> <small>Date</small>	<u>SA Ronald L. Rickard</u> <small>Signature of Server</small> <u>219 S Dearborn</u> <small>Address of Server</small>

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

- 83 CR 956

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AMERICAN NATIONAL BANK

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below.

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

AMERICAN NATIONAL BANK

current status

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	_____
15.	3/18/80	_____
16.	4/17/80	_____
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	_____
20.	10/8/80	_____
21.	10/9/80	_____
22.	11/19/80	_____
23.	11/19/80	_____
24.	12/8/80	_____

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956	
V.		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
<div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div>		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	
TO: <div style="border: 1px solid black; width: 150px; height: 60px; display: inline-block; vertical-align: middle;"></div> Northern Trust Co. (630-6000) 50 S. LaSalle St. Chicago, Ill. 60603			
YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.			
PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604		COURTROOM Hon. MILTON I. SHADUR, Judge Room 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div>	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): ⁽¹⁾			
SEE ATTACHMENT			
<input type="checkbox"/> See additional information on reverse			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.			
U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 250px; height: 60px; margin: 0 auto;"></div>		<div style="border: 1px solid black; padding: 5px;"> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">JUN 8 1984</div> <div style="text-align: center;">May 8, 1984</div> <div style="text-align: center; font-weight: bold;">FBI-CHICAGO</div> </div>	
This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney		ATTORNEY'S NAME AND ADDRESS <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> Asst. U.S. Attorney 219 S. Dearborn Chicago, Ill. 60604	

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE 5/9/84	PLACE Chicago, Illinois
SERVED	DATE 5/22/84	PLACE Chicago, Illinois
SERVED ON (NAME) Northern Trust Co. Chicago, Illinois		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____
SERVED BY SA Ronald L. Rickard		TITLE Special Agent - FBI, Chicago
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/22/84
Date

SA Ronald L. Rickard
Signature of Server
219 S. Dearborn Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
NORTHERN TRUST CO.

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

[illegible]

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

NORTHERN TRUST CO.

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14..	3/18/80	_____
15.	3/18/80	_____
16.	4/17/80	_____
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	_____
20.	10/8/80	_____
21.	10/9/80	_____
22.	11/19/80	_____
23.	11/19/80	_____
24.	12/8/80	_____X_____

SUBPOENA

United States District Court

DISTRICT

N.D. OF ILL., EASTERN DIV.

DOCKET NO.

83 CR 956

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

UNITED STATES OF AMERICA

V.

TO:

Orland Park Plaza Bank
15330 S. LaGrange Rd.
Orland Park, Ill. 60426

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE

UNITED STATES DISTRICT COURT
219 S. Dearborn, EMD Bldg.
Chicago, Ill. 60604

COURTROOM

Hon. MILTON I. SHADUR, Judge
Room 2325

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-232

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1984	
MAY 8, 1984	
FBI-CHICAGO	

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney

219 S. Dearborn,
Chicago, Ill. 60604

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a), Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE <i>5/18/84</i>	PLACE <i>CHICAGO, ILLINOIS</i>
SERVED	DATE <i>5/21/84</i>	PLACE <i>HICKORY HILLS, ILLINOIS</i>

SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div> <i>HICKORY HILLS, ILLINOIS</i>	FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____
--	---

b6
b7C

SERVED BY <div style="border: 1px solid black; width: 250px; height: 40px; margin: 5px 0;"></div>	TITLE <i>SPECIAL AGENT OF THE FBI</i>
STATEMENT OF SERVICE FEES	
CES	TOTAL

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/21/84* *of the FBI*
Date
219 South Dearborn Street, Chicago
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

ORLAND PARK PLAZA BANK

83 CR 956

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

ORLAND PARK PLAZA BANK

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	<u>X</u>
8.	11/20/79	<u>X</u>

9.	1/1/80	<u>X</u>
10.	1/80	<u>X</u>
11.	1/21/80	<u>X</u>
12.	2/17/80	<u>X</u>
13.	3/18/80	<u>X</u>
14.	3/18/80	<u>X</u>
15.	3/18/80	<u>X</u>
16.	4/17/80	<u>X</u>
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	<u>X</u>
20.	10/8/80	_____
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	_____
24.	12/8/80	_____

SUBPOENA

United States District Court

DISTRICT
N.D. OF ILL., EASTERN DIV.

UNITED STATES OF AMERICA

DOCKET NO.

83 CR 956

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)b6
b7C

TO:

V.
[Redacted]
First State Bank of Alsip
11346 S. Cicero
Alsip, Ill. 60658

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE

UNITED STATES DISTRICT COURT
219 S. Dearborn, EMD Bldg.
Chicago, Ill. 60604

COURTROOM

Hon. MILTON I. SHADUR, Judge
Rm. 2325

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-233

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

U.S. MAGISTRATE(2) OR CLERK OF COURT

JUN 8 1984

DATE
May 8, 1984

FBI-CHICAGO

b6
b7C

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney
219 S. Dearborn,
Chicago, Ill. 60604

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE <i>5/18/84</i>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <i>5/18/84</i>	PLACE <i>Alsip, Illinois</i>
SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 40px; margin: 5px 0;"></div> <i>FIRST STATE BANK OF ALSIP</i> <i>Alsip, Illinois</i>		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____
SERVED BY <div style="border: 1px solid black; width: 350px; height: 70px; margin: 5px 0;"></div>		TITLE <i>SPECIAL AGENT OF THE FBI</i>
STATEMENT OF SERVICE FEES		TOTAL

b6
b7C

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/18/84*
Date

of the FBI
319 South Dearborn St., Chicago
 Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956

FIRST STATE BANK OF ALSIP

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST STATE BANK OF ALSIP

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	<u> X </u>
15.	3/18/80	<u> X </u>
16.	4/17/80	<u> X </u>
17.	4/19/80	<u> X </u>
18.	6/15/80	_____
19.	8/26/80	<u> X </u>
20.	10/8/80	_____
21.	10/9/80	<u> X </u>
22.	11/19/80	<u> X </u>
23.	11/19/80	<u> X </u>
24.	12/8/80	<u> X </u>

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956	
V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div>		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	
TO: President or any authorized officer or representative of SEAWAY NATIONAL BANK 645 E. 87th St. (487-4800) Chicago, Ill. 60619			

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325
	DATE AND TIME <div style="border: 1px solid black; width: 250px; height: 40px; margin: 5px 0;"></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-234

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

DATE

JUN 8 1984 MAY 8, 1984

FBI-CHICAGO

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney
219 S. Dearborn,
Chicago, Ill. 60604

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

b6
b7C

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE <i>5/18/84</i>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <i>5/18/84</i>	PLACE <i>Chicago, Illinois</i>
SERVED ON	<div style="border: 1px solid black; width: 300px; height: 40px; margin-bottom: 5px;"></div> <i>SEAWAY NATIONAL BANK</i> <i>Chicago, Illinois</i>	
		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____
SERVED BY	<div style="border: 1px solid black; width: 350px; height: 60px; margin-bottom: 5px;"></div>	
		TITLE <i>SPECIAL AGENT OF THE FBI</i>
		STATEMENT OF SERVICE FEES
		TOTAL

b6
b7C

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/18/84* Date *of the FBI*
219 South Dearborn Street, Chicago, Ill.
 Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956

b6
b7C

SEAWAY NATIONAL BANK

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

SEAWAY NATIONAL BANK

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	_____
15.	3/18/80	_____
16.	4/17/80	_____
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	_____
20.	10/8/80	<u>X</u>
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>

SUBPOENA

United States District Court		DISTRICT Northern District of Illinois
UNITED STATES OF AMERICA V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div>		DOCKET NO. 83 CR 956
		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)

b6
b7c

TO:
or Any Other Authorized Officer or Agent
First Security Bank of Chicago
196 East Pearson
Chicago, Illinois

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE United States Attorney's Office 219 South Dearborn Street Room 1500 Chicago, Illinois 60604	COURTROOM 2325 Judge Milton I. Shadur
	DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

All books, records, papers, and documents pertaining to any and all demand deposits or time deposits maintained in the name of the Treasurer of Cook County for the period January 1, 1980, to the present.

☐ See additional information on reverse

29A-7684-235

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 350px; height: 80px; margin: 5px 0;"></div>	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>	DATE JUN 8 1984-16-84
	FBI-CHICAGO	
	ATTORNEY'S NAME AND ADDRESS Assistant U.S. Attorney <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px 0;"></div>	

b6
b7c

This subpoena is issued upon application of the:
☐ Plaintiff ☒ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA <div style="text-align: center;">V</div> <div style="border: 1px solid black; width: 150px; height: 50px; margin: 10px auto;"></div>		DOCKET NO. <div style="text-align: center;">83 CR 956</div>	
TO:		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
First Security Bank of Chicago (280-0360) 196 E. Pearson Chicago, Ill. 60611		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, Suite 2325, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin-top: 5px;"></div>
--	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-236

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 300px; height: 60px; margin-top: 10px;"></div>	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> DATE <div style="text-align: center;">JUN 8 1984</div> MAY 8, 1984 FBI-CHICAGO <div style="text-align: right;"> </div>
--	---

This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney	ATTORNEY'S NAME AND ADDRESS <div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604
---	--

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE ⁽³⁾			
RECEIVED BY SERVER	DATE <u>5/9/84</u>	PLACE <u>Chicago, Ill.</u>	
SERVED	DATE <u>5/18/84</u>	PLACE <u>Chicago, Ill.</u>	
SERVED ON (NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
First Security Bank of Chicago		TITLE <u>Special Agent, FBI-Chicago</u>	
SERVED BY <u>SA Ronald L. Rickard</u>			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽⁴⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>5/18/84</u> <u>SA Ronald L. Rickard</u> Date Signature of Server</p> <p style="margin-left: 300px;"><u>219 S Dearborn, Chicago, Ill.</u> Address of Server</p>			
ADDITIONAL INFORMATION			

b6
b7C

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
FIRST SECURITY BANK OF CHICAGO

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below.

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST SECURITY BANK OF CHICAGO

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	_____
15.	3/18/80	_____
16.	4/17/80	_____
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	_____
20.	10/8/80	_____
21.	10/9/80	_____X_____
22.	11/19/80	_____X_____
23.	11/19/80	_____X_____
24.	12/8/80	_____X_____

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.	
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956	
<div style="border: 1px solid black; width: 150px; height: 50px; margin: 0 auto;"></div>		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL	
		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)	
TO: Bank of LaGrange Park Oak Avenue at Sherwood LaGrange Park, Ill. 60525			
YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.			
PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604		COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): ⁽¹⁾			
SEE ATTACHMENT			
<input type="checkbox"/> See additional information on reverse			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.			
U.S. MAGISTRATE(2) OR CLERK OF COURT		JUN 3 1984 May 8, 1984 FBI-CHICAGO	
<div style="border: 1px solid black; width: 250px; height: 50px; margin: 0 auto;"></div>		ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604	
This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney			

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b7C

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
BANK OF LA GRANGE PARK

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED], on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

BANK OF LA GRANGE

1.	2/10/79	<u>X</u>
2.	3/20/79	<u>X</u>
3.	6/79	<u>X</u>
4.	6/27/79	<u>X</u>
5.	6/21/79	<u>X</u>
6.	6/21/79	<u> </u>
7.	7/13/79	<u> </u>
8.	11/20/79	<u>X</u>

9.	1/1/80	<u>X</u>
10.	1/80	<u>X</u>
11.	1/21/80	<u>X</u>
12.	2/17/80	<u>X</u>
13.	3/18/80	<u>X</u>
14.	3/18/80	<u>X</u>
15.	3/18/80	<u>X</u>
16.	4/17/80	<u>X</u>
17.	4/19/80	<u>X</u>
18.	6/15/80	<u> </u>
19.	8/26/80	<u> </u>
20.	10/8/80	<u> </u>
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956
V. <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div>		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
TO: FIRST Nat'l Bk. of Cicero 6000 W. Cermak Road Cicero, Ill. 60650		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)

b6
b7c

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME <div style="border: 1px solid black; width: 240px; height: 30px; margin: 5px 0;"></div>
--	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-238

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1984	
FBI-CHICAGO	

b6
b7c

<div style="border: 1px solid black; width: 300px; height: 80px; margin: 5px 0;"></div>	ATTORNEY'S NAME AND ADDRESS 219 S. Dearborn, Chicago, Ill. 60604	
	This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney	

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE ⁽³⁾			
RECEIVED BY SERVER	DATE <u>5/9/84</u>	PLACE <u>Chicago, Illinois</u>	
SERVED	DATE <u>5/13/84</u>	PLACE <u>Cicero, Illinois</u> Chicago, Illinois	
<div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <p>First NAFT BANK of Cicero</p> </div>		FEES AND MILEAGE TENDERED TO WITNESS (4)	
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____	
SERVED BY <u>SA Ronald L. Rickard</u>		TITLE <u>Special Agent, FBI-Chicago</u>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽⁴⁾			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
Executed on <u>5/13/84</u> <div style="text-align: right; font-size: small;">Date</div>		<u>SA Ronald L. Rickard</u> <div style="text-align: right; font-size: small;">Signature of Server</div>	
		<u>219 S. Dearborn Chicago, Illinois</u> <div style="text-align: right; font-size: small;">Address of Server</div>	
ADDITIONAL INFORMATION			

b6
b7C

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

83 CR 956

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST NAT'L BANK OF CICERO

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	<u> x </u>
15.	3/18/80	<u> x </u>
16.	4/17/80	<u> x </u>
17.	4/19/80	<u> x </u>
18.	6/15/80	_____
19.	8/26/80	<u> x </u>
20.	10/8/80	_____
21.	10/9/80	<u> x </u>
22.	11/19/80	<u> x </u>
23.	11/19/80	<u> x </u>
24.	12/8/80	<u> x </u>

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956
V. [REDACTED]		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
TO: [REDACTED]		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)
First National Bank of Morton Grove 6201 Dempster St. Morton Grove, Ill. 60053		

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325
	DATE AND TIME [REDACTED]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-239

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT [REDACTED]	SEARCHED SERIALIZED JUN 1 1984 [REDACTED]	DATE MAY 8, 1984
ATTORNEY'S NAME AND ADDRESS [REDACTED] Asst. U.S. Attorney 219 S. Dearborn, [REDACTED] Chicago, Ill. 60604	[REDACTED]	

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a), Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE 5/31/84	PLACE Chicago, Ill
SERVED	DATE 6/1/84	PLACE Chicago, Ill

SERVED ON (NAME) [Redacted]	FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$
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b6
b7C

S A.T. [Redacted] Sgt	TITLE Accounting Technician
--------------------------	--------------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and

and correct.

Executed on 6/1/84
Date

Accounting Technician

Address of Server

219 S. Dearborn St.
Chicago, Ill. 60604

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956 -
FIRST NATIONAL BANK OF MORTON GROVE 4

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

--

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST NATIONAL BANK OF MORTON GROVE

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	_____
12.	2/17/80	_____
13.	3/18/80	_____
14.	3/18/80	_____
15.	3/18/80	_____X
16.	4/17/80	_____X
17.	4/19/80	_____X
18.	6/15/80	_____
19.	8/26/80	_____X
20.	10/8/80	_____X
21.	10/9/80	_____X
22.	11/19/80	_____X
23.	11/19/80	_____X
24.	12/8/80	_____X

SUBPOENA

United States District Court		DISTRICT N.D. OF ILL., EASTERN DIV.
UNITED STATES OF AMERICA		DOCKET NO. 83 CR 956
V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div>		TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL
TO: <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div>		SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S)
Plaza Bank 7460 W. Irving Park Road Norridge, Ill. 60656		

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604	COURTROOM Hon. MILTON I. SHADUR, Judge Room 2325
	DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 250px; height: 80px; margin: 5px 0;"></div>	JUNE 1 1984 <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px 0;"></div>	DATE May 8, 1984
ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604		

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

RECEIVED BY SERVER	DATE 5/9/84	PLACE Chicago, Illinois
SERVED	DATE 5/29/84	PLACE Norridge, Illinois

SERVED ON (NAME) Plaza Bank	FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$
--------------------------------	---

b6
b7C

SERVED BY SA Ronald L. Rickard	TITLE Special Agent - FBI, Chicago
-----------------------------------	---------------------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽⁴⁾	
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on 5/29/84 Date</p> <p>SA Ronald L. Rickard Signature of Server</p> <p>219 S. Dearborn, Chicago, Illinois Address of Server</p>	

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

PLAZA BANK

1.	2/10/79	_____
2.	3/20/79	_____
3.	6/79	_____
4.	6/27/79	_____
5.	6/21/79	_____
6.	6/21/79	_____
7.	7/13/79	_____
8.	11/20/79	_____

9.	1/1/80	_____
10.	1/80	_____
11.	1/21/80	<u>X</u>
12.	2/17/80	<u>X</u>
13.	3/18/80	<u>X</u>
14.	3/18/80	<u>X</u>
15.	3/18/80	<u>X</u>
16.	4/17/80	<u>X</u>
17.	4/19/80	_____
18.	6/15/80	_____
19.	8/26/80	<u>X</u>
20.	10/8/80	_____
21.	10/9/80	<u>X</u>
22.	11/19/80	<u>X</u>
23.	11/19/80	<u>X</u>
24.	12/8/80	<u>X</u>